

December 12-13, 1935

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REGENTS MEETING

December 12, 1935

The Board of Regents met in the Office of President Clark at 10 o'clock Thursday morning, December 12th, all members being present. Vice President Adams acted for President Clark who had been called to Columbus, Ohio, by the death of his brother.

On motion of Judge Brown, the minutes of the September 24th meeting were approved by unanimous vote.

Dr. Adams stated that President Clark had left with him, for presentation to the Board, the following recommendations numbered 1 to 7 inclusive:

1. Dr. Clark recommends that for the new athletic setup, wherein the University Administration becomes responsible from and after January 1, 1936 for the full management of all Varsity athletics, that the Department which has heretofore been known as the Department of Physical Education for Men shall be known, from the above January 1, 1936, as the Department of Physical Education and Athletics for Men.

Mr. Ross moved the adoption of this recommendation, which was carried unanimously.

2. Dr. Clark recommends the election of Douglas Dashiell, now Vice Principal and Coach of the Las Vegas high school, to be an Assistant Professor and full-time member of the staff in our University's Department of Physical Education and Athletics for Men, at a salary of \$3000 for his 1st year, to begin August 1, 1936 and with understanding that if his services through that year are acceptable to the President of the University, his salary shall be advanced for his 2nd year, beginning August 1, 1937, to \$3300. Mr. Dashiell is receiving a salary of \$3000 for his services in the Las Vegas high school. If elected, it is understood that Mr. Dashiell will be the Head Coach of Varsity football, as an important

assignment of duty as a member of the staff in the above named Department.

In this connection, President Clark further recommends, that the President of the University be authorized to make arrangements to secure the services of and arrange the compensation for those services of Mr. Dashiell, if possible, for 2 to 4 weeks of Spring football practice.

Mr. Wingfield moved the adoption of these recommendations, seconded by Mr. Ross and carried unanimously.

Mr. Ross moved that the President of the University be held responsible for the Department of Physical Education and major Athletics for Men to the Board of Regents and, as such, make all nominations and recommendations for the Department until such time as the Board of Regents are satisfied that the Department is efficiently and properly organized. The motion was carried unanimously.

Two men from the State Highway called to request permission to take gravel from certain places in the University Farm, provided tests proved its quality to be right, for use on the Peckham Lane and other nearby work about to be undertaken by them. It was the judgment of the Board that Dean Stewart and Professor Wilson, together with Mr. Gorman, should go to the Farm and determine whether or not in their judgment it was desirable to permit the removal of 33,333 cu. yds. of gravel from the Farm and, if this seemed desirable to them, on motion of Dr. Olmsted, the Executive Committee was authorized to grant this request. The motion was carried unanimously.

3. Dr. Clark recommends the election of Mrs. Elizabeth Stubbs True to be Assistant Registrar of this University of Nevada at her option beginning service on the first of March or on the first of April, 1936, with understanding that she shall be paid \$100 per month for each of the first 6 months of full time service which she renders as Assistant Registrar. It is understood that, at her option, she may have one or more months between the period June 1 to August 14, 1936, as free time, without pay, for making such household and other adjustments as she may choose to make in view of her new placement.

Dr. Clark further recommends that from and after the expiration of her 1st 6 months of full-time paid service, her pay as Assistant Registrar shall be at rate of \$125 per month. It is to be understood that after Mrs. True has served a

full year, she will be entitled to 1 month's vacation each year with full pay.

Mr. Williams moved the approval of these recommendations. Carried unanimously.

4. Dr. Clark recommends that Vice President and Dean, Dr. Maxwell Adams, be given a leave of absence, with full pay, from service at the University from January 1 to July 1, 1936. In this connection, he recommends that the President be authorized to make any arrangements necessary to carry Dr. Adams' work in his respective fields during his absence.

Dr. Olmstead moved the adoption of this recommendation, which was seconded by Mr. Wingfield and carried unanimously.

5. Dr. Clark recommends that in view of the fact that the University is receiving as from July 1, 1935 an added \$20,000 for the year ending June 30, 1936 and will receive \$20,000, with some small advance for each subsequent Federal fiscal year from the new Federal Grant for resident teaching through the Bankhead-Jones Act, all staff salaries which have been cut for 3 years beginning January 1, 1933, be restored. Such restoration of salaries from the General Fund is made possible, with some margin still for other use, from the above stated addition to resident teaching income. The staff salaries in the Experiment Station and in the Extension Service can be covered safely from the funds available to these 2 branches of our University service and the salaries on the Mackay Funds can be duly restored through the funds available from the special State grant in lieu of Mr. Mackay's pledge of \$18,000 per year for staff salaries in the Mackay School. Restored salaries in the Public Service Departments can be covered from Public Service Funds.

It is the President's clear judgment that the members of the University staff on the General Funds and the staffs of the Agricultural Experiment Station, the Agricultural Extension Service and of the other Public Service Divisions and of the Mackay School of Mines, having made a very great sacrifice through 3 full calendar years, are fully entitled to have all salaries that were cut because of enforced economy restored at this time, when, for the first time, funds are available completely to cover the fully restored salaries.

This recommendation covers the restoration of all salaries to members of the University staff which were cut in accord with the schedule of salary cuts adopted by the Board of Regents

to be effective from January 1, 1933 except the salary of the President of the University. The President is not at this time making any recommendation of any restoration from cuts made in the salary of the University's President.

Mr. Williams moved that staff salaries be restored, in accord with the above recommendation. The motion carried unanimously.

6. Dr. Clark recommends,

- a. The acceptance of the resignation of Warren C. Eveland as Technician in the State Hygienic Laboratory, to take effect from the morning of December 5th, with his pay terminating the night of December 4, 1935.
- b. That the President of the University be authorized to employ a successor to Warren C. Eveland at an initial salary of not to exceed \$125, which was being paid to Mr. Eveland.

Mr. Wingfield moved that Mr. Eveland's resignation be accepted and that the President be authorized to employ someone in his stead at an initial salary of not to exceed \$125 per month. The motion was carried unanimously.

- c. That Mrs. Annie Hargrove, Janitor and Assistant Technician in the State Hygienic Laboratory, be advanced in pay from \$75 to \$90 per month, effective from September 1, 1935. Mrs. Hargrove has been in service in this Laboratory for 10 years. She started in part-time janitorial service and has gradually worked up until in recent years she has been giving nearly full-time service with an appreciable part of that service of a clearly technical character.

Mr. Williams moved granting the \$15 increase to Mrs. Hargrove, as recommended, and the motion was carried unanimously.

7. Dr. Clark recommends that the Board formally accept and acknowledge receipt of the Ford Coupe, recently given by Mr. J. F. Hunt to the Mackay School of Mines.

Mr. Williams moved the adoption of this recommendation and that the Secretary express to Mr. Hunt the Board's appreciation of his gift. Motion carried unanimously.

Dr. Adams presented notice of the proffer, through Professor Federick Wilson, of the Vern F. Henry Memorial Masonic Scholarship of \$50 annually, for 5 years beginning with the Spring of 1936 from Mrs. Merle K. Henry of Odgen, Utah.

Mr. Ross moved that the Board accept this new scholarship and that the President and the Comptroller be authorized to accept the money, payment for the 1st award being already at hand, and that the Chairman of the Board of Regents write a letter of appreciation to Mrs. Henry. Motion carried unanimously.

Dr. Adams presented letters from the Graduate Manager, Robert Creps, and the Football Manager, Silas E. Ross, Jr., showing that of the \$750 and \$2700 amounts advanced by the Comptroller for the expenses of the San Jose and of the Idaho-Chico football games, \$183.15 and \$611.80 respectively, totaling \$794.95, were unaccounted for by Coach Mitchell and that Mr. Creps and Comptroller Gorman both needed Regent action on this matter in order to clear their books.

Judge Brown moved that the Comptroller be authorized to clear this student account on receipt of this statement without receipts from the Graduate Manager and the Football Manager, pending statement and receipts from former Coach C. L. (Brick) Mitchell covering this \$794.95. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye
Mr. Ross	Not voting

Comptroller Gorman presented Regents Check No. 5151 on the First National Bank in Reno in the sum of \$2594.66, being the amount of dividends received from Leo Schmitt, Bank Receiver, as follows:

No. 2 - 5% Bank of Nevada Savings & Trust Co.	\$ 906.47
3 - 5% United Nevada Bank	155.05
5 - 10% Riverside Bank	1533.14
Total	\$2594.66

Judge Brown signed the check and moved that under Statutes of 1933, Chapter 116, it be sent to the State Treasurer. Motion carried unanimously.

The Comptroller presented a request from the First National Bank asking that in lieu of the deposit of bonds with the State

Treasurer as security for the deposits of the Board of Regents in said First National Bank, the Regents rent a Safety Deposit Box in which sufficient bonds shall be deposited to secure the deposits of the Regents. The Comptroller of the University and a designated officer of the Bank in the presence of each other would have access to said Safety Deposit Box when necessary. This would save the Bank the high premium now being paid by the Bank as insurance on the bonds deposited with the State Treasurer. A copy of the required agreement covering this arrangement accompanied the request of the Bank.

Mr. Williams moved that the Chairman of the Board of Regents be authorized to execute the agreement with the Bank and that the Bank be requested to deposit \$75,000 in bonds as said security, and that, upon the execution of said agreement and deposit of bonds in the sum of \$75,000, the Chairman of the Board authorize the State Treasurer to deliver to said Bank the bonds now held by the State Treasurer as security for Board of Regents deposits. Carried unanimously.

Mr. Ross stated it was his belief that the Regents should begin to accumulate a surplus fund for emergencies. Discussion followed and action on the matter was held over until the January meeting of the Board when the President could be present.

Chairman Brown presented the renewed suggestion of the so-called Protective Committee of the Postal Telegraph and Cable Company that the Regents should sign a letter authorizing this Committee to act for the Regents "in pending proceedings before the U. S. District Court for the Southern District of New York and in negotiations for the reorganization of the Postal Telegraph Cable Corporation, and in any and all other matters related thereto". The Board thought it best to take no action on this matter and the Secretary was authorized to write the Secretary of the Committee to this effect.

Mr. Ross moved that it is the opinion of the Board of Regents that it is not desirable to assign any more funds for the purchase of equipment and books until after the January meeting of the Board. Motion was carried unanimously.

A Mr. Weldon appeared before the Board and asked that they sign an agreement which bears the names of all other property owners under the Cochran Drain Ditch, which agreement frees the University from all responsibility for this ditch, both in cleaning and in assessments.

Mr. Wingfield moved that the Chairman and the Secretary of the

Board be authorized to execute this agreement. The motion carried unanimously.

The next meeting of the Board was set for January 31, 1936.

Adjourned.

George S. Brown  
Chairman

Carolyn M. Beckwith  
Secretary

#### MEMORANDUM

At the meeting of the Board of Regents on Monday, June 24, 1935, the Regents present, namely, Judge Brown, Frank Williams and Silas Ross, requested the President of the University to indicate in the time order in which he thought them most desirable to be erected, if funds were available, 4 additional, needful buildings on the University Campus, and further requested him to give his estimate of the needful costs of each of these 4 buildings. After some discussion with the Board, President Clark submitted the following list in keeping with these direct requests:

Name of Building	Location	Estimated Cost
Arts and Science	Site of Stewart Hall	\$325,000
Civil Engineering	Below ditch north of Dairy building	125,000
Student Union	Between Education and Mackay School of Mines building	125,000
University Hospital	Virginia Street, south of Hatch Station building	75,000

The President noted that he believed his estimates adequate to cover these buildings in Class A, fireproof form. He further noted that his estimate for the Arts and Science building he believed to be adequate and meant to include:

- a. A full basement at least 3/4 of which should be given to additional stackroom for the University Library, which basement stackroom in the new building should be directly connected with the stackroom in the present University Library building by means of a tunnel under the street.
- b. The moving of the present Hall of English and placing it upon a new foundation located between the present little

hospital and Lincoln Hall, facing the University Lake.

The Regents present informally approved the listings of these buildings in the order given and for the amounts given as the official listing to be used in case opportunity for new construction upon the University Campus should be made available through State or Federal Funds or a combination of these.